

REGULAR MEETING AGENDA SEPTEMBER 28, 2022

7:00 PM CONFERENCE ROOM A

This agenda reflects to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda is tentative and is subject to amendment, additions, or deletions prior to the meeting.

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Absent	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Absent		

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

Roll Call

Administrator Bertrand reviewed the agenda

Presentation to retired Chief Kenneth Brown Jr. for his 25 years of dedicated service to law enforcement and the Township of Wall

Resolution No. 22-0806 - Authorization to approve certain Police Department personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Sean O'Halloran	Police Department/Chief	\$220,082.49	09/29/2022
Michael Hurden	Police Department/Captain	\$181,197.13	09/29/2022
Charles Clark	Police Department/Captain	\$181,197.13	09/29/2022
Steven Nash	Police Department/Lieutenant	\$168,555.48	09/29/2022
Miles Shanklin	Police Department/ Lieutenant	\$168,555.48	09/29/2022
Vincent Reinecke	Police Department/Sergeant	\$146,569.99	09/29/2022
Christopher Mason	Police Department/Sergeant	\$146,569.99	09/29/2022

Motion - Second- Roll Call Vote

Swearing in of Patrolman Manning

Swearing in of Chief O'Halloran

Swearing in of Captain Hurden

Swearing in of Captain Clark

Swearing in of Lieutenant Nash

Swearing in of Lieutenant Shanklin

Swearing in of Sergeant Reinecke

Swearing in of Sergeant Mason

FIVE (5) MINUTE RECESS

INTRODUCTION OF **ORDINANCE NO. 19-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 215-52 OF THE TOWNSHIP CODE ESTABLISHING MID-BLOCK CROSSWALKS IN THE TOWNSHIP AND GRANTING TITLE 39 JURISDICTION TO THE TOWNSHIP OF WALL FOR A PROPOSED MID-BLOCK CROSSWALK ALONG BAILEYS CORNER ROAD BEGINNING AT A POINT 960 FEET NORTH OF THE NORTHERLY CURB LINE OF ALLAIRE ROAD AND EXTENDING TO A POINT 30 FEET NORTHERLY THEREFROM, BEING MORE SPECIFICALLY, 20 FEET SOUTH OF UTILITY POLE BT 4048 AND EXTENDING TO A POINT 30 FEET SOUTH THEREFROM

Re: Crosswalk

Motion that **ORDINANCE NO. 19-2022 be** adopted as to its first reading and advertised for second reading and public hearing on **October 26, 2022,** at 7:00 pm. pursuant to law.

Motion - Seconded - Roll-Call Vote

SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 17-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH AMENDING AND SUPPLEMENTING CHAPTER 171 OF THE TOWNSHIP CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS

Re: Lead Based Paint

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 17-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 18-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO AMEND ABSENCES AND SEPARATION OF EMPLOYEES

Re: Absences and Separation of Employees

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 18-2022** as to its second and final reading and advertise it pursuant to law

The ordinance was carried and remains on second reading with the public hearing of **ORDINANCE NO. 18-202**2 to take place on October 26, 2022

Motion - Seconded - Roll-Call Vote

Consent Agenda:

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items

are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-Second-Roll Call Vote**

- Approval of Minutes:

 o 8/24/2022
 - 0 8/29/2022

Resolution No. 22-0916 - Approval of vouchers for September 15, 2022, through September 28, 2022, in the amount of \$1,523,108.17

Resolution No. 22-0917 - Authorization for the Municipal Clerk to advertise for Requests for Proposals for 2023 Professional Services

Resolution No. 22-0918 - Authorization for the Municipal Clerk to advertise for public bids for an On-Call Water/ Sewer Contractor annual contract

Resolution No. 22-0919 - Authorization for the Municipal Clerk to advertise for public bids for 2021-2022 repaving of various roads

Resolution No. 22-0920 - Authorization to close various Township Street(s) for the purpose of a block party

 Philadelphia Avenue and Pennsylvania Avenue and Brielle Place and Pennsylvania Avenue – Sunday, October 23, 2022

Resolution No. 22-0921 - Authorization to establish the salaries of the Township Committee and Mayor in accordance with Township Ordinance No. 16-2022 commencing on September 1, 2022

Resolution No. 22-0922 – Authorization to issue a duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1197 for Block 152 Lot 10 - Old Mill Road Rear

Resolution No. 22-0923 - Authorization to cancel the Township of Wall's Request for Proposals for the 2023 Wall Township Fair and authorize the readvertisement and acceptance of proposals

Resolution No. 22-0924 - Authorization to submit a grant application to the Department of Law and Public Safety Office of the Attorney General for the FY21 ARP CSFRE Automated License Plate Reader Initiative Resolution No. 22-0925 - Authorization to award a contract to CJ Hess, Inc. for the municipal complex parking lot expansion project in the amount of \$771,019.62

Resolution No. 22-0914 - Authorization to discuss matters in private session at 7:20pm Motion - Second – Roll Call Vote

Roll Call –Resolution No. 22-0914

Committeeman Farrell	Second - Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Absent
Deputy Mayor Becht	Absent
Mayor Orender	Yea
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Yea	Nay	Recuse	Absent
3	0	0	2

Committeewoman Mangan arrived at 7:40 pm

Deputy Mayor Becht arrived at 7:33 pm



TOWNSHIP OF WALL REGULAR MEETING AGENDA AUGUST 24, 2022

APPROXIMATE START TIME: 7:40 PM TOWN HALL COURTYARD

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

Presentation to retired Chief Kenneth Brown Jr. for his 25 years of dedicated service to law enforcement and the Township of Wall

Administrator Bertrand introduced County Commissioner DiRocco.

County Commissioner DiRocco presented former Chief Brown Jr. with a proclamation which memorialized September 28, 2022, as Kenneth Brown Jr. day in the County of Monmouth

Resolution No. 22-0915 - Authorization to approve certain Police Department personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Sean O'Halloran	Police Department/Chief	\$220,082.49	09/29/2022
Michael Hurden	Police Department/Captain	\$181,197.13	09/29/2022
Charles Clark	Police Department/Captain	\$181,197.13	09/29/2022
Steven Nash	Police Department/Lieutenant	\$168,555.48	09/29/2022
Miles Shanklin	Police Department/ Lieutenant	\$168,555.48	09/29/2022
Vincent Reinecke	Police Department/Sergeant	\$146,569.99	09/29/2022
Christopher Mason	Police Department/Sergeant	\$146,569.99	09/29/2022

Motion - Second- Roll Call Vote

Roll Call - Resolution No. 22-0915

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Mayor (Orender		Yea
Deputy M	ayor Becht		Yea
Committeewo	oman Mangan		Yea
Committeen	nan Kingman	Secon	nd - Yea
Committee	man Farrell	Motio	on - Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Swearing in of Chief O'Halloran

Chief O'Halloran

- O Chief O'Halloran made the following remarks:
 - He recognized all of the distinguished guests, including but not limited to, County Commissioner Arnone, County Commissioner DiRocco, and Sheriff Golden.
 - He thanked all of the Chiefs from the Monmouth County Chiefs Association as well as the State Chiefs Association. He thanked law enforcement from other agencies. He thanked his family and friends.
 - Chief O'Halloran discussed the importance of the relationship between the community and law enforcement. He asserted his commitment to the pursuit of justice.
 - In closing, he remarked on the support he has had from his parents, his wife and his children; he thanked them for their tireless commitment to his dreams.

Chief O'Halloran introduced each member of the Police Department receiving a promotion:

Swearing in of Captain Hurden

Swearing in of Captain Clark

Swearing in of Lieutenant Nash

Swearing in of Lieutenant Shanklin

Swearing in of Sergeant Reinecke

Swearing in of Sergeant Mason

FIVE (5) MINUTE RECESS

INTRODUCTION OF **ORDINANCE NO. 19-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 215-52 OF THE TOWNSHIP CODE ESTABLISHING MID-BLOCK CROSSWALKS IN THE TOWNSHIP AND GRANTING TITLE 39 JURISDICTION TO THE TOWNSHIP OF WALL FOR A PROPOSED MID-BLOCK CROSSWALK ALONG BAILEYS CORNER ROAD BEGINNING AT A POINT 960 FEET NORTH OF THE NORTHERLY CURB LINE OF ALLAIRE ROAD AND EXTENDING TO A POINT 30 FEET NORTHERLY THEREFROM, BEING MORE SPECIFICALLY, 20 FEET SOUTH OF UTILITY POLE BT 4048 AND EXTENDING TO A POINT 30 FEET SOUTH THEREFROM

Re: Crosswalk

Motion that **ORDINANCE NO. 19-2022 be** adopted as to its first reading and advertised for second reading and public hearing on **October 26, 2022,** at 7:00 pm. pursuant to law.

Motion - Seconded - Roll-Call Vote

Committeeman Farrell	Second - Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 17-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH AMENDING AND SUPPLEMENTING CHAPTER 171 OF THE TOWNSHIP CODE REGARDING REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN CERTAIN RESIDENTIAL DWELLINGS

Re: Lead Based Paint

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 17-2022** as to its second and final reading and advertise it pursuant to law

o No Comment

Motion - Seconded - Roll-Call Vote

Roll Call – Adoption of Ordinance 17-2022

Committeeman Farre	11	Mo	otion - Yea	
Committeeman Kingm	an		Yea	
Committeewoman Man	gan	Sec	cond - Yea	
Deputy Mayor Bech	t		Yea	
Mayor Orender			Yea	
Yea	Nay	Recuse	I	Absent

5	0	0	0
ID READING AN	ID PUBLIC HEARING OF OR	DINANCE NO. 18-2022	AN ORDINANCE OF TH

SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 18-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO AMEND ABSENCES AND SEPARATION OF EMPLOYEES

Re: Absences and Separation of Employees

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 18-2022** as to its second and final reading and advertise it pursuant to law

Attorney Kean recommended that Ordinance 18-2022 be carried and remains on second reading with the public hearing of **ORDINANCE NO. 18-202**2 to take place on October 26, 2022.

Motion - Seconded - Roll-Call Vote

Roll Call – Carry Ordinance No. 18-2022

Committeeman Farrell	Second - Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Yea

Attorney Kean

O Attorney Kean noted that the Roll Call vote for Resolution No. 22-0915 requires that Mayor Orender abstain.

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a). The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Elizabeth Cross 2043 New Bedford Road

- Ms. Cross commended the ceremony portion of the evening.
- O She asked for clarification of Ordinance No. 18-2022.
- o Ms. Cross noted that Resolution No. 22-0917 had a typographical error in the body of the resolution.
 - Clerk Lang noted that the Agenda is correct.
- O She asked for clarification of the Water/Sewer contractor.
- o She asked about the Municipal Parking Lot Expansion project.
- She asked for an update on Affordable Housing projects and Peddler's Village.
- o Ms. Cross discussed her innumerous issues with the Board of Education.

Gary Faraci 1206 Gully Road

- o Mr. Faraci thanked Mayor Orender for the information he requested regarding Gully Road.
- He discussed the study of Gully Road and his understanding of the same. He asked that a weight restriction be put in place on Gully Road.

Close Public Comment

Motion - Second - Roll Call Vote

Roll Call - Close Public Comment				
Committeen	nan Farrell	Yea		
Committeeman Kingman		Yea		
Committeewoman Mangan		Second -	Second - Yea	
Deputy Mayor Becht		Motion - Yea		
Mayor Orender		Yea		
Yea	Nay	Recuse	Absent	
5	0	0	0	

Closing Comments from the Township Committee, Township Attorney and Administrator:

Administrator Bertrand

- Administrator Bertrand noted that water/sewer contract is for emergency contractor to respond to water main breaks.
- o He noted that the expansion project is of the South lot of the Municipal Complex.
- o He noted that the majority of streets listed on the weight restricted streets are county roads.

Attorney Kean

 Attorney Kean clarified that Ordinance 18-2022 would require underscoring, bolding and strike throughs in the final version to be carried.

Mayor Orender

o Mayor Orender discussed his experience in working on roads that intersect other municipalities.

Committeewoman Mangan

o Committeewoman Mangan wished the best of luck to those promoted.

Committeeman Kingman

o Committeeman Kingman congratulated all of those promoted.

Committeeman Farrell

O Committeeman Farrell congratulated all of the newly promoted officers. He thanked the Department of Public Works, Administration, and the Clerk's Office.

Deputy Mayor Becht

o He congratulated all of the promoted officers and wished them well.

Mayor Orender

o Mayor Orender thanked everyone for their hard work and thanked everyone for attending.

Motion to Adjourn by Committeeman Farrell and seconded by Deputy Mayor Becht. Meeting adjourned at 9:30pm.

Respectfully submitted,

Roberta M. Lang, RMC

Township Clerk